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CLERK
U.S. BANKRUPTCY COURT
DISTRICT OF DELAWARE

Date: 1/31/2024

Name of Court: United States Bankruptcy Court for the District of Delaware

Name of Debtor: FTX TRADING LTD.

Lead Case Number: 22-11068 (JTD)

Title of Objection: Debtor's Thirteenth (Non-substantive) Omnibus Objection to Certain No Liability Proofs of Claim.

Name of Claimant: Thi Nguyen

Address of Claimant: 2565 W Rome Ave. Anaheim, CA, 92804

Email of Claimant: thi.a.nguyen@gmail.com

Phone Number of Claimant: 714-797-3713

Claim Number: [REDACTED]

Description of the basis for the amount of the claim: To reclaim my deposit of funds.

Amount of claim: \$150,000.00 (US dollars)

I am writing to respond to your Omnibus Objection to Claim No. 34432.

You have objected to my claim on the grounds of insufficient documentation. I originally filed for an amount of 214 BTC because the Kroll website's instruction specified that I put amount of my account before the Nov 14th 2022. Now I cannot log into the two websites (www.suremarketaid.com and www.suremarketexpert.com) that I had deposited money to, I request to update the amount of the claim to be \$150,000.00. The total deposit is 7.5 BTC, each BTC was priced around \$20000 USD at the time of deposit. Thus, the total is \$150,000 US dollars.

I ask that the court overrule the objection and allow my claim for \$150,000.00. My claim is valid and enforceable, and I have attached the following document to prove my case.

Please review the attached document and withdraw your objection. Please send instructions on how I can remotely attend the hearing on Feb 22nd, 2024.

I am unable to submit KYC at the claims.ftx.com web site. That is why I include screenshots of my driver license, 3 months of bank statements, and 3 months of gas bills as KYC evidence. I also include screenshots of my crypto.com USDT and BTC address, proof of deposits, my current balance, and email communications. The last four digits of my SSN is 7423. I had also sent a physical copy of my driver license to Kroll.

Please contact me at the below contact information if you have any questions or concerns.

Phone 714-797-3713

Email: thi.a.nguyen@gmail.com

Address: 2565 W Rome Ave. Anaheim, CA, 92804

Sincerely,
Thi Nguyen

Detail description of my case:

I believe www.suremarketexpert.com is a part of FTX because of a transfer to my crypto.com account showing sender as FTX USDT address. I believe it is part of "West Realm Shires Inc." because the petition date of November 14th 2022 matches with the date when I received two emails from www.suremarketexpert.com stating that they completed their site maintenance, and required me to deposit 8.5% of profit balance before I could withdraw any money.

The www.suremarketaid.com and www.suremarketexpert.com websites are no longer up.

I have tried to request withdrawal through support@suremarketexpert.com many times but was declined.

I have filed complaints with reportfraud.ftc.gov, www.cftc.gov.

My current balance on www.suremarketexpert.com is 214.0015 BTC. I obtained this balance from trading activities. My username on this website is **iamthi**. Now that I cannot log in anymore, I believe the Suremarket people have created these web sites to defraud investors like me and my sister.

The very first email I got from www.suremarketaid.com shows a US address: 675 Massachusetts Avenue, Cambridge, MA 02139.

My seed money that I transferred from my crypto.com account to Suremarket totals \$150,000.00.

I opened an account with www.suremarketaid.com and deposited money starting August 10th, 2022.

After trading for a few weeks, I withdrew from Suremarketaid an amount of \$100.00, which is equivalent to 99.5 in USDT after fee (see page 12 and page 13), on September 9th, 2022, and confirmed the transfer showing sender as FTX USDT address **0x2faf487a4414fe77e2327f0bf4ae2a264a776ad2**. At that time FTX was in good status and had not started bankruptcy so I continued putting in money to trade. I was convinced that Suremarket was part of FTX because of this transfer.

I then introduced my sister to the exchange after seeing the FTX address as good evidence that this exchange is legitimate. I invested a total of \$150,000.00. She also invested \$150,000.00. Her email with the www.suremarketexpert.com is ocmai@protonmail.com. She also filed a claim. Her claim number is 46391.

On September 19th, 2022, I received an email from www.suremarketaid.com saying they were upgrading to a new system. Then I received an email on September 21st, 2022, from the new www.suremarketexpert.com instructing me to register to this new site because they completed the upgrade. Then they sent another email on November 9th, 2022, about maintenance on the site www.suremarketexpert.com and paused trading activities on my account because the profit limit passed a certain threshold and required me to deposit more money to continue to trade.

Then they did another upgrade on November 14th, 2022, and required me to deposit 8.5% of my profit balance before I can withdraw any money. I have asked support@suremarketexpert.com to deduct 8.5%

from my profit balance directly and let me withdraw the rest but they refused. I requested a refund of my seed money and they refused.

I have all the screenshots and include the screenshots below.

My BTC address from my account with crypto.com is

3Cr8gyKce64AnYsE3g2qURXw1WRQQL35fH

My USDT address from my account with crypto.com is

0xc968592a0c823ee4b64a3328feab0ebaa075611a

1. Please see the transaction below shows a transfer of \$100.00 from FTX exchange USDT address **0x2faf487a4414fe77e2327f0bf4ae2a264a776ad2** to my USDT address 0xc968592a0c823ee4b64a3328feab0ebaa075611a

0x811e7e0c0dbfe8c80e0177b38b28abd89acc6e9cacc8aafd21549d638234947a
2. I was able to transfer \$10,000 in profit one time from Suremarket to my crypto.com BTC address 3Cr8gyKce64AnYsE3g2qURXw1WRQQL35fH
 - October 7th, 2022: **0.50000000 BTC**

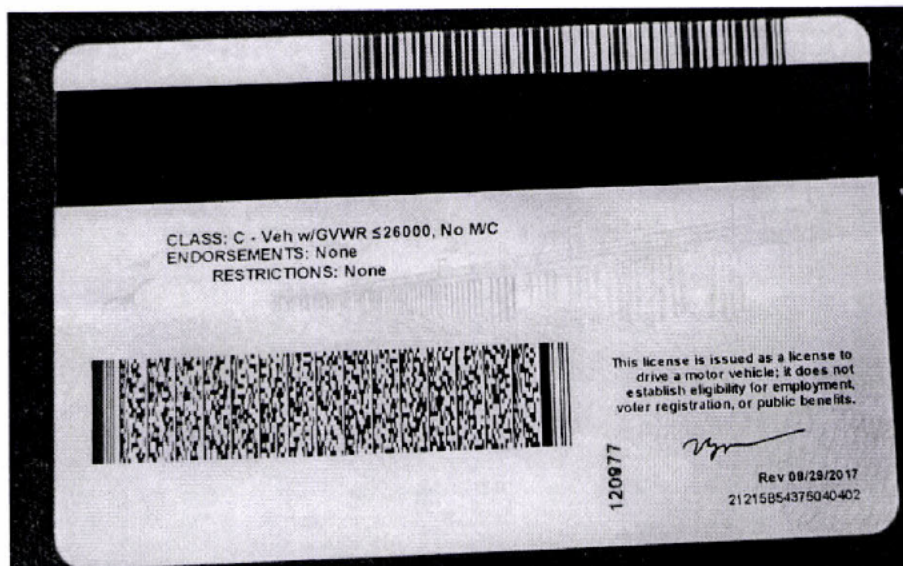
0e1c5dde4c03cbd2781d8a3bd7c8e9cb87db0afb1bbbb07d63502e874d28fac1
3. Below is the list of all transfers of my seed money from my crypto.com BTC account and CashApp BTC account to Suremarket BTC address **bc1qrx67wyp86kzugp8swlv3vzcv4fmzghq4j7rs2e**
Please see the blockchain browser to see all my transfer of BTC:
<https://blockchair.com/bitcoin/address/bc1qrx67wyp86kzugp8swlv3vzcv4fmzghq4j7rs2e>
 - October 19th, 2022: **2.57733400 BTC**
eaa42f2ffd1bad609ac6a4eed3917cd906ca5d054f07a38723a23307e0376a02
 - September 13rd, 2022: **2.73060000 BTC**
1a165e4e1b9913984974b482f1c7123c738899ccf189e35f65749dcd42aa5dd8
 - August 25th, 2022: **1.37440000 BTC**

09924b5f053a04a6d19344041c6257a2a13e39eb37f930d19859e329636c70fd
 - August 22nd, 2022: **0.46580000 BTC**
091d04f21a1ec6422deddbf839946534077660744648f2c94e843ee075921569
 - August 18th, 2022: **0.02940000 BTC**

1b735a9bf795862f94ce50f00d69149639b5c903dcd8a2b42a2b5599cea4ff7c
4. Below is the transfer of my seed money from my CashApp BTC account to Suremarket BTC address **bc1qrx67wyp86kzugp8swlv3vzcv4fmzghq4j7rs2e**

- August 16th, 2022: 0.04158536 BTC
699b68b633d9bb3fda1afd08e8270d62838d1d4cc97dea4d2552bb74b3b7ad6d
- August 11th, 2022: 0.0408447BTC
085e433ebf6874b0fa7b57521749b3b44bd8008107196053ff15c7263b72790f

KYC: California Driver License, and Gas bills for last 3 months:





ACCOUNT NUMBER [REDACTED]
 SERVICE FOR
 THI A NGUYEN
 2585 W ROME AVE
 ANAHEIM CA 92804-4019

DATE MAILED: Jan 4, 2024 Page 1 of 2
 1-800-427-2200 English
 1-800-342-4545 Spanish
 1-800-252-0259 TTY
 M-F, 7am-8pm Sat, 7am-6pm
 24 Hour Emergency Services Available
 socialgas.com

A meter calibration adjustment factor has been incorporated in the Billing Factor for this bill period. The calibration factor corrects small meter registration inaccuracies, effectively reducing the recorded registration by 2%.

Account Summary

| | | |
|-------------------------|----------|----------------|
| Amount of Last Bill | | \$46.35 |
| Payment Received | 12/21/23 | THANK YOU |
| Current Charges | | + 82.44 |
| Total Amount Due | | \$82.44 |

☒ This bill reflects modified gas charges due to a rate change.

Current Charges

Rate: GRI - Residential Climate Zone: 1 Baseline Allowance: 53 Therms

Meter Number: 12356605 (Next scheduled read date JAN 30 2024) Cycle: 1

| Billing Period | Days | Meter Number | Current Reading | Previous Reading | Difference | Billing x Factor | BTU x Factor | Total Therms |
|---------------------|------|--------------|-----------------|------------------|------------|------------------|--------------|--------------|
| 11/30/23 - 01/02/24 | 33 | 12356605 | 9874 | 9824 | 50 | 0.980 | 1.028 | 50 |

GAS CHARGES

Customer Charge 33 Days x \$ 164.38 Amount: 5.42

Gas Transportation (Details below) 50 Therms

| | | |
|-------------|----------|-------|
| Therms used | 50 | |
| Rate/Therm | \$ 86864 | |
| Charge | \$43.43 | 43.43 |

Gas Commodity 50 Therms x \$ 55427 27.71
Total Gas Charges \$76.54

TAXES & FEES ON GAS CHARGES

| | | |
|--------------------------|-----------------------|------|
| State Regulatory Fee | 50 Therms x \$ 0.0268 | 1.34 |
| Public Purpose Surcharge | 50 Therms x \$ 1.1483 | 5.74 |

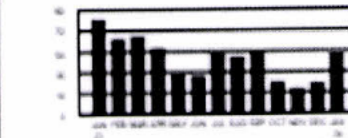
Total Taxes and Fees on Gas Charges \$5.88

Total Current Charges \$82.44

DATE DUE Jan 25, 2024

AMOUNT DUE \$82.44

Gas Usage History (Total Therms used)



| | Jan 23 | Dec 23 | Jan 24 |
|-----------------------|--------|--------|--------|
| Total Therms used | 81 | 25 | 50 |
| Daily average Therms | 2.6 | 0.8 | 1.5 |
| Days in billing cycle | 31 | 31 | 31 |

We can help you manage higher bills this season with energy-saving tips and tools, assistance programs, and more. Learn more at socialgas.com/ManageHigherBills

SoCalGas' gas commodity cost per therm for your billing period:
 Jan \$ 40296 Dec \$ 55822
 Nov \$ 67806

PLEASE KEEP THIS PORTION FOR YOUR RECORDS. IF YOU DO, CARRIER CANNOT POST-PAY FOR THIS BILL.
 PLEASE RETURN THIS PORTION WITH YOUR PAYMENT. IF YOU DO, CARRIER CANNOT POST-PAY FOR THIS BILL.



THI A NGUYEN
 2585 W ROME AVE
 ANAHEIM CA 92804-4019

Save Paper & Postage
 PAY ONLINE
socialgas.com

ACCOUNT NUMBER [REDACTED]

DATE DUE Jan 25, 2024

AMOUNT DUE \$82.44

Please enter amount enclosed

\$

Write account number on check and make payable to SoCalGas.

SoCalGas
 PO BOX C
 MONTEREY PARK CA 91756-5111



ACCOUNT NUMBER [REDACTED]
 SERVICE FOR
 THI A NGUYEN
 2565 W ROME AVE
 ANAHEIM CA 92804-4019

DATE MAILED: Dec 4, 2023 Page 1 of 2
 1-800-427-2280 English
 1-800-342-4545 Español
 1-800-252-0259 TTY
 M-F: 7am-8pm Sat, 7am-6pm
 24 Hour Emergency Services Available
 socialgas.com

NEW THIS WINTER! Sign up to receive a text message from SoCalGas when there is a 20% or more increase in the monthly natural gas commodity cost, which impacts a portion of your bill. Learn more and sign up today at socialgas.com/NotifyMe

A meter calibration adjustment factor has been incorporated in the Billing Factor for this bill period. The calibration factor corrects small meter registration inaccuracies, effectively reducing the recorded registration by 2%.

Account Summary

| | | |
|-------------------------|----------|----------------|
| Amount of Last Bill | | \$35.63 |
| Payment Received | 11/16/23 | THANK YOU |
| Current Charges | | + 46.35 |
| Total Amount Due | | \$46.35 |

Current Charges

Rate: GR - Residential Climate Zone: 1 Baseline Allowance: 27 Therms

Meter Number: 12356605 (Next scheduled read date Jan 2 2024) Cycle: 1

| Billing Period | Days | Meter Number | Current Reading | Previous Reading | Difference | Billing Factor | RTU Factor | Total Therms |
|---------------------|------|--------------|-----------------|------------------|------------|----------------|------------|--------------|
| 10/30/23 - 11/30/23 | 31 | 12356605 | 9824 | 9799 | 25 | 0.990 | 1.024 | 25 |

GAS CHARGES Amount \$
 Customer Charge 31 Days x \$16438 5.10

Gas Transportation (Details below) 25 Therms
 Base Rate
 Therms used 25
 Rate/Therm \$ 86508
 Charge \$21.63 = 21.63

Gas Commodity 25 Therms x \$ 66847 16.71
Total Gas Charges \$43.44

TAXES & FEES ON GAS CHARGES Amount \$
 State Regulatory Fee 25 Therms x \$ 00300 .08
 Public Purpose Surcharge 25 Therms x \$ 11301 2.83
Total Taxes and Fees on Gas Charges \$2.91

(Continued on next page)

PLEASE KEEP THIS PORTION FOR YOUR RECORDS. IF AVOID OF CASH/DEBIT/PAYMENTS (PLEASE SEE PAGE 2)

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT. IF AVOID OF CASH/DEBIT/PAYMENTS (PLEASE SEE PAGE 2)



THI A NGUYEN
 2565 W ROME AVE
 ANAHEIM CA 92804-4019

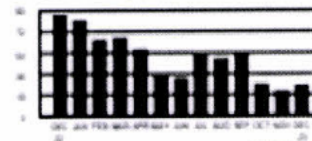
Save Paper &
 Pay Online
socialgas.com

ACCOUNT NUMBER [REDACTED]

DATE DUE Dec 26, 2023

AMOUNT DUE \$46.35

Gas Usage History (Total Therms used)



| | Dec 22 | Nov 23 | Dec 23 |
|-----------------------|--------|--------|--------|
| Total Therms used | 25 | 20 | 25 |
| Daily average Therms | 2.7 | 7 | 4 |
| Days in billing cycle | 31 | 31 | 31 |

You could save 20% off your monthly natural gas bill with the CARE program! See if you qualify at socialgas.com/CARE

¡Usted podría ahorrar un 20% de descuento en su factura mensual de gas natural con el programa CARE! Vea si califica en socialgas.com/CARE

SoCalGas' gas commodity cost per therm for your billing period:
 Dec \$ 55822 Nov \$ 67836
 Oct \$ 38058

DATE DUE Dec 26, 2023

AMOUNT DUE \$46.35

Please enter amount enclosed

\$

Enter account number on check and make payable to SoCalGas

SoCalGas
 PO BOX C
 MONTEREY PARK CA 91756-5111



ACCOUNT NUMBER [REDACTED]
 SERVICE FOR
 THI A NGUYEN
 2585 W ROME AVE
 ANAHEIM CA 92804-4019

DATE MAILED Nov 1, 2023 Page 1 of 2
 1-800-427-2280 English
 1-800-342-4545 Español
 1-800-252-0259 TTY
 M-F, 7am-8pm Sat, 7am-6pm
 24 Hour Emergency Services Available
 socalgas.com

A meter calibration adjustment factor has been incorporated in the Billing Factor for this bill period. The calibration factor corrects small meter registration inaccuracies, effectively reducing the recorded registration by 2%.

Account Summary

| | | |
|-------------------------|----------|-------------------|
| Amount of Last Bill | | \$49.29 |
| Payment Received | 10/18/23 | THANK YOU - 49.29 |
| Current Charges | | + 35.63 |
| Total Amount Due | | \$35.63 |

Current Charges

Rate: GR - Residential Climate Zone: 1 Baseline Allowance: 13 Therms

Meter Number: 12356605 (Next scheduled read date Nov 30 2023) Cycle: 1

| Billing Period | Days | Meter Number | Current Reading | Previous Reading | Difference | Billing Factor | BTU Factor | Total Therms |
|---------------------|------|--------------|-----------------|------------------|------------|----------------|------------|--------------|
| 09/29/23 - 10/30/23 | 31 | 12356605 | 9799 | 9779 | 20 | 0.980 | 1.023 | 20 |

GAS CHARGES

Customer Charge 31 Days x \$1.6438 5.10

Gas Transportation (Details below) 20 Therms

| | Baseline | Over Baseline | |
|-------------|-----------|---------------|-------|
| Therms used | 13 | 7 | |
| Rate/Therm | \$1.87038 | \$1.31668 | |
| Charge | \$11.31 | + \$9.22 | 20.53 |

Gas Commodity 20 Therms x \$3.6350 7.68
Total Gas Charges \$33.31

TAXES & FEES ON GAS CHARGES

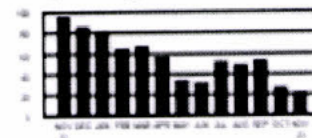
State Regulatory Fee 20 Therms x \$0.0090 0.6
 Public Purpose Surcharge 20 Therms x \$1.1301 2.26
Total Taxes and Fees on Gas Charges \$2.32

Total Current Charges \$35.63

DATE DUE Nov 21, 2023

AMOUNT DUE \$35.63

Gas Usage History (Total Therms used)



| | Nov 22 | Oct 23 | Nov 23 |
|-----------------------|--------|--------|--------|
| Total Therms used | 30 | 20 | 20 |
| Daily average Therms | 3.1 | 2.0 | 2.0 |
| Days in billing cycle | 31 | 31 | 31 |

Whether you live in a home, apartment or condo, there are many ways to save energy. Sign-up for My Account, find "My Energy Profile" and read helpful tips on ways to help save energy now. <https://myaccount.socalgas.com/myAccount/therms/wh-energyProfile>

SoCalGas' gas commodity cost per therm for your billing period:
 Nov \$ 67806 Oct \$ 38058
 Sep \$ 48346

PLEASE KEEP THIS PORTION FOR YOUR RECORDS. IF YOU DO, GUARANTEE YOUR PAYMENT IS CORRECT.
 PLEASE RETURN THIS PORTION WITH YOUR PAYMENT. IF YOU DO, SEND US YOUR RECEIPT TO: socalgas.com



Save Paper & Postage
 PAY ONLINE
 socalgas.com

ACCOUNT NUMBER [REDACTED]

DATE DUE Nov 21, 2023

AMOUNT DUE \$35.63

Please enter amount enclosed

\$

Write account number on check and make payable to SoCalGas

THI A NGUYEN
 2585 W ROME AVE
 ANAHEIM CA 92804-4019

SoCalGas
 PO BOX C
 MONTEREY PARK CA 91756-5111

SCHOOLSFIRST

PEOPLE: CREDIT LINK

P.O. Box 11547, Santa Ana, CA 92711-1547
15112 Newport Ave., Tustin, CA 92780-6408
909.462.8128 | schools@redira.org

ADDRESS SERVICE REQUESTED

```

654321  8482      11  C1  5  21-22-24  C1.1
123456789 1  AT  2.480

```



THI ANH NGUYEN
2585 WEST ROME AVENUE
ANAHEIM CA 92804

Property Address: 2565 W ROME AVE
ANAHEIM, CA 92804

Home Equity Line of Credit

Statement Closing Date: 03/20/2024

Payment Due Date: 02/15/2024

Loan Number: 81

Member Number: XXXXXXXX289

Page: 1 of 1

| Item Description | Amount |
|----------------------------|--------------|
| Credit Limit: | \$150,000.00 |
| Available Credit: | \$93,000.00 |
| Beginning Balance: | \$43,500.00 |
| Ending Balance: | \$57,000.00 |
| Payment Information | |
| Payment Amount: | \$313.72 |
| Past Due: | \$0.00 |
| Total Amount Now Due: | \$313.72 |
| Rate Information* | |
| Annual Percentage Rate: | 7.750% |
| Periodic Rate: | 0.01732% |

Activity Since Your Last Statement

| Trans Date | Post Date | Description | Total | Principal | Finance Charge | Late Charge, Other Fees |
|------------|-----------|--|------------|------------|----------------|-------------------------|
| 01/09 | 01/09 | Loan Advance Online Banking Transfer To Share 70 | \$8,500.00 | \$8,500.00 | | |
| 01/12 | 01/12 | Loan Advance Online Banking Transfer To Share 70 | \$1,500.00 | \$1,500.00 | | |
| 01/13 | 01/13 | Payments Online Banking Transfer From Share 70 | -\$299.26 | | \$299.26 | |
| 01/16 | 01/16 | Loan Advance Online Banking Transfer To Share 70 | \$1,500.00 | \$1,500.00 | | |
| 01/18 | 01/18 | Loan Advance Online Banking Transfer To Share 70 | \$2,000.00 | \$2,000.00 | | |

Important Information Concerning Your Account

The finance charge is determined by applying the periodic rate to the "actual daily balance" and by adding the finance charges for each day in the billing cycle on your account. To calculate the "actual daily balance", we take the beginning balance of your account each day, add any new advances and subtract any payments or credits and any unpaid finance charges. This gives us the "actual daily balance".

*The Annual Percentage Rate and the daily periodic rate may increase or decrease. Changes in the Annual Percentage Rate and the daily periodic rate will correspond to the index changes in the variable plan.

| | | | |
|-------------------------------------|----------|--------------------------------------|----------|
| Total Fees Charged This Period: | \$0.00 | Total Fees Charged Year To Date: | \$0.00 |
| Total Interest Charged This Period: | \$259.26 | Total Interest Charged Year To Date: | \$259.26 |

For prompt credit, return this coupon with your check in the enclosed envelope to the location shown below.

If you are set up with auto payment transfer from your share account, you do not need to mail your payment.

| | | | | |
|---|-----------------|-------------|-------------------|------------------|
| Loan Description | | | Principal Balance | Payment Due Date |
| RATE ADV HELOC | | | \$57,000.00 | 02/15/2024 |
| Loan Payment | Amount Past Due | Late Charge | Total Payment Due | Amount Enclosed |
| \$313.72 | \$0.00 | \$0.00 | \$313.72 | |
| To avoid late charges, please pay within 15 days of the due date. | | | | |

Member Number: XXXXXX289

THI ANH NGUYEN
2565 WEST ROME AVENUE
ANAHEIM CA 92804

SchoolsFirst Federal Credit Union

P.O. Box 11919
SANTA ANA, CA 92711-1919



00000000027128981000000000000313727



SCHOOLSFIRST

FEDERAL CREDIT UNION

P.O. Box 11947, Santa Ana, CA 92711-1947
15332 Newport Ave., Tustin, CA 92780-6408
800.462.8128 | schoolsfirstfcu.org

ADDRESS SERVICE REQUESTED

68451 888 11 01 1 10-01-01 011
123456789 1 AT 1460



THE ANH NGUYEN
2565 WEST ROME AVENUE
ANAHEIM CA 92804

Property Address: 2565 W ROME AVE
ANAHEIM, CA 92804

Home Equity Line of Credit

Statement Closing Date: 12/29/2023
Payment Due Date: 01/15/2024
Loan Number: 81
Member Number: XXXXXXX289
Page: 1 of 1

| Item Description | Amount |
|----------------------------|--------------|
| Credit Limit: | \$150,000.00 |
| Available Credit: | \$106,500.00 |
| Beginning Balance: | \$37,500.00 |
| Ending Balance: | \$43,500.00 |
| Payment Information | |
| Payment Amount: | \$259.26 |
| Past Due: | \$0.00 |
| Total Amount Now Due: | \$259.26 |
| Rate Information* | |
| Annual Percentage Rate: | 7.750% |
| Periodic Rate: | 0.021322% |

Activity Since Your Last Statement

| Trans Date | Post Date | Description | Total | Principal | Finance Charge | Late Charges/ Other Fees |
|------------|-----------|--|------------|------------|----------------|--------------------------|
| 12/05 | 12/05 | Loan Advance Online Banking Transfer To Share 70 | \$6,000.00 | \$6,000.00 | | |
| 12/09 | 12/09 | Payments Online Banking Transfer From Share 70 | -\$58.50 | | \$58.50 | |

Important Information Concerning Your Account

The finance charge is determined by applying the periodic rate to the "actual daily balance" and by adding the finance charges for each day in the billing cycle on your account. To calculate the "actual daily balance", we take the beginning balance of your account each day, add any new advances and subtract any payments or credits and any unpaid finance charges. This gives us the "actual daily balance".

*The Annual Percentage Rate and the daily periodic rate may increase or decrease. Changes in the Annual Percentage Rate and the daily periodic rate will correspond to the index changes in the variable plan.

| | | | |
|-------------------------------------|---------|--------------------------------------|---------|
| Total Fees Charged This Period: | \$0.00 | Total Fees Charged Year To Date: | \$0.00 |
| Total Interest Charged This Period: | \$58.50 | Total Interest Charged Year To Date: | \$58.50 |

For prompt credit, return this coupon with your check in the enclosed envelope to the location shown below.

If you are set up with auto payment transfer from your share account, you do not need to mail your payment.

| Loan Description | | | Principal Balance | Payment Due Date |
|---|-----------------|-------------|-------------------|------------------|
| RATE ADV HELOC | | | \$43,500.00 | 01/15/2024 |
| Loan Payment | Amount Past Due | Late Charge | Total Payment Due | Amount Enclosed |
| \$259.26 | \$0.00 | \$0.00 | \$259.26 | |
| To avoid late charges, please pay within 15 days of the due date. | | | | |

Member Number: XXXXXXX289

THE ANH NGUYEN
2565 WEST ROME AVENUE
ANAHEIM CA 92804

SchoolsFirst Federal Credit Union
P.O. Box 11919
SANTA ANA, CA 92711-1919



000000002712896100000000000259268



SCHOOLSFIRST

FEDERAL CREDIT UNION

P.O. Box 10547, Santa Ana, CA 92711-1547
15332 Newport Ave., Tustin, CA 92780-6406
949-442-8226 | schoolsfirstfcu.org

ADDRESS SERVICE REQUESTED

66421 847 10 01 11-21-23 017
123456789 1 AT 1480



THI ANH NGUYEN
2565 WEST ROME AVENUE
ANAHEIM CA 92804

Property Address: 2565 W ROME AVE
ANAHEIM, CA 92804

Home Equity Line of Credit

Statement Closing Date: 11/20/2023
Payment Due Date: 12/15/2023
Loan Number: 81
Member Number: XXXXXXXX289
Page: 1 of 2

| Item Description | Amount |
|----------------------------|--------------|
| Credit Limit: | \$150,000.00 |
| Available Credit: | \$112,500.00 |
| Beginning Balance: | \$0.00 |
| Ending Balance: | \$37,500.00 |
| Payment Information | |
| Payment Amount: | \$58.50 |
| Past Due: | \$0.00 |
| Total Amount Now Due: | \$58.50 |
| Rate Information* | |
| Annual Percentage Rate: | 7.750% |
| Periodic Rate: | .021232% |

Activity Since Your Last Statement

| Tran Date | Post Date | Description | Total | Principal | Finance Charge | Late Charges/ Other Fees |
|-----------|-----------|--|------------|------------|----------------|--------------------------|
| 11/02 | 11/02 | Loan Advance Online Banking Transfer To Share 70 | \$5,000.00 | \$5,000.00 | | |
| 11/12 | 11/12 | Loan Advance Online Banking Transfer To Share 70 | \$2,500.00 | \$2,500.00 | | |
| 11/13 | 11/13 | Loan Advance Online Banking Transfer To Share 70 | \$8,000.00 | \$8,000.00 | | |
| 11/14 | 11/14 | Loan Advance Online Banking Transfer To Share 70 | \$1,000.00 | \$1,000.00 | | |
| 11/14 | 11/14 | Loan Advance Online Banking Transfer To Share 70 | \$1,000.00 | \$1,000.00 | | |

Important Information Concerning Your Account

The finance charge is determined by applying the periodic rate to the "actual daily balance" and by adding the finance charges for each day in the billing cycle on your account. To calculate the "actual daily balance", we take the beginning balance of your account each day, add any new advances and subtract any payments or credits and any unpaid finance charges. This gives us the "actual daily balance".

*The Annual Percentage Rate and the daily periodic rate may increase or decrease. Changes in the Annual Percentage Rate and the daily periodic rate will correspond to the index changes in the variable plan.

| | | | |
|-------------------------------------|--------|--------------------------------------|--------|
| Total Fees Charged This Period: | \$0.00 | Total Fees Charged Year To Date: | \$0.00 |
| Total Interest Charged This Period: | \$0.00 | Total Interest Charged Year To Date: | \$0.00 |

For prompt credit, return this coupon with your check in the enclosed envelope to the location shown below.

If you are set up with auto payment transfer from your share account, you do not need to mail your payment.

| Loan Description | | | Principal Balance | Payment Due Date |
|---|-----------------|-------------|-------------------|------------------|
| RATE ADV HELOC | | | \$37,500.00 | 12/15/2023 |
| Loan Payment | Amount Past Due | Late Charge | Total Payment Due | Amount Enclosed |
| \$58.50 | \$0.00 | \$0.00 | \$58.50 | |
| To avoid late charges, please pay within 15 days of the due date. | | | | |

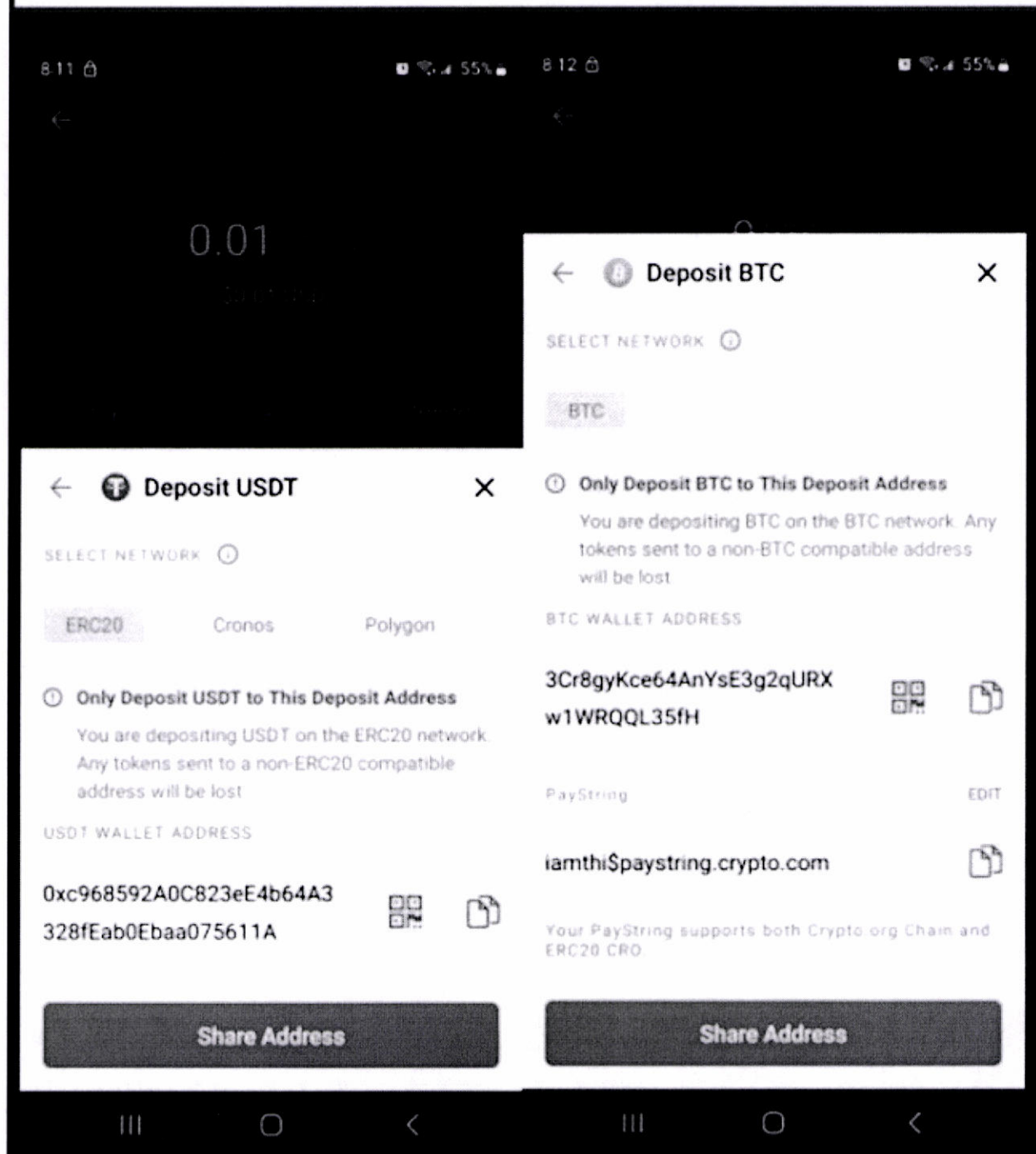
Member Number: XXXXXXXX289
THI ANH NGUYEN
2565 WEST ROME AVENUE
ANAHEIM CA 92804

SchoolsFirst Federal Credit Union
P.O. Box 11919
SANTA ANA, CA 92711-1919



000000002712898100000000000058504

My crypto.com USDT and BTC addresses:



Transaction from FTX exchange USDT address to my crypto.com USDT address.

5:27 PM
64%
5:31 PM
64%

←

USDT (ERC20) Deposit

Completed

Sep 09, 2022 06:11 PM

+ 99.50 USDT

+ \$97.94 USD

Deposit details

Deposit from 0x2FAF487A4414Fe77e2327F0bf4AE2a264a776AD2


Network Type ERC20

Search by Address / Txn Hash / I

Transaction Action:

- Transfer 99.5 USDT
- To 0xc96859...a075611A

Sponsored:



From:

0x2FAF487A4414Fe77e2327F0bf4AE2a264a776AD2 (FTX Exchange)

Interacted With (To):

0xdAC17F958D2ee523a2206206994597C13D831ec7 (Tether: USDT Stablecoin)

ERC-20 Tokens Transferred:

- From FTX Exchange To 0xc96859...a075611A For 99.5 \$99.50
- Tether USD... (USDT...)

Value:

0 ETH (\$0.00)

5:31
64%

5:31
64%

Search by Address / Txn Hash / I

Value:
0 ETH (\$0.00)
Transaction Fee:
0.001241626680771246 ETH \$2.33
Gas Price:
19.643194494 Gwei
(0.000000019643194494 ETH)

Etherscan
Sign In

Transaction Details

Exchange
Play
Gaming

Sponsored:
METAWIN: The First Web3 Casino. Instant Payments, Instant Play. No Registration Required. Play NOW

Overview
Logs (1)
State
Comments
More

Transaction Hash:
0x811e7e0c0dbfe8c80e0177b38b28abd89ac6e9cacc8aafd21549d638234947a

Status:
Success

Block:
15505945
2289176 Block Confirmations

Timestamp:
321 days 23 hrs ago (Sep-10-2022 01:10:06 AM +UTC)

More Details:
+ Click to show more

Private Note:
To access the Private Note feature, you must be Logged In

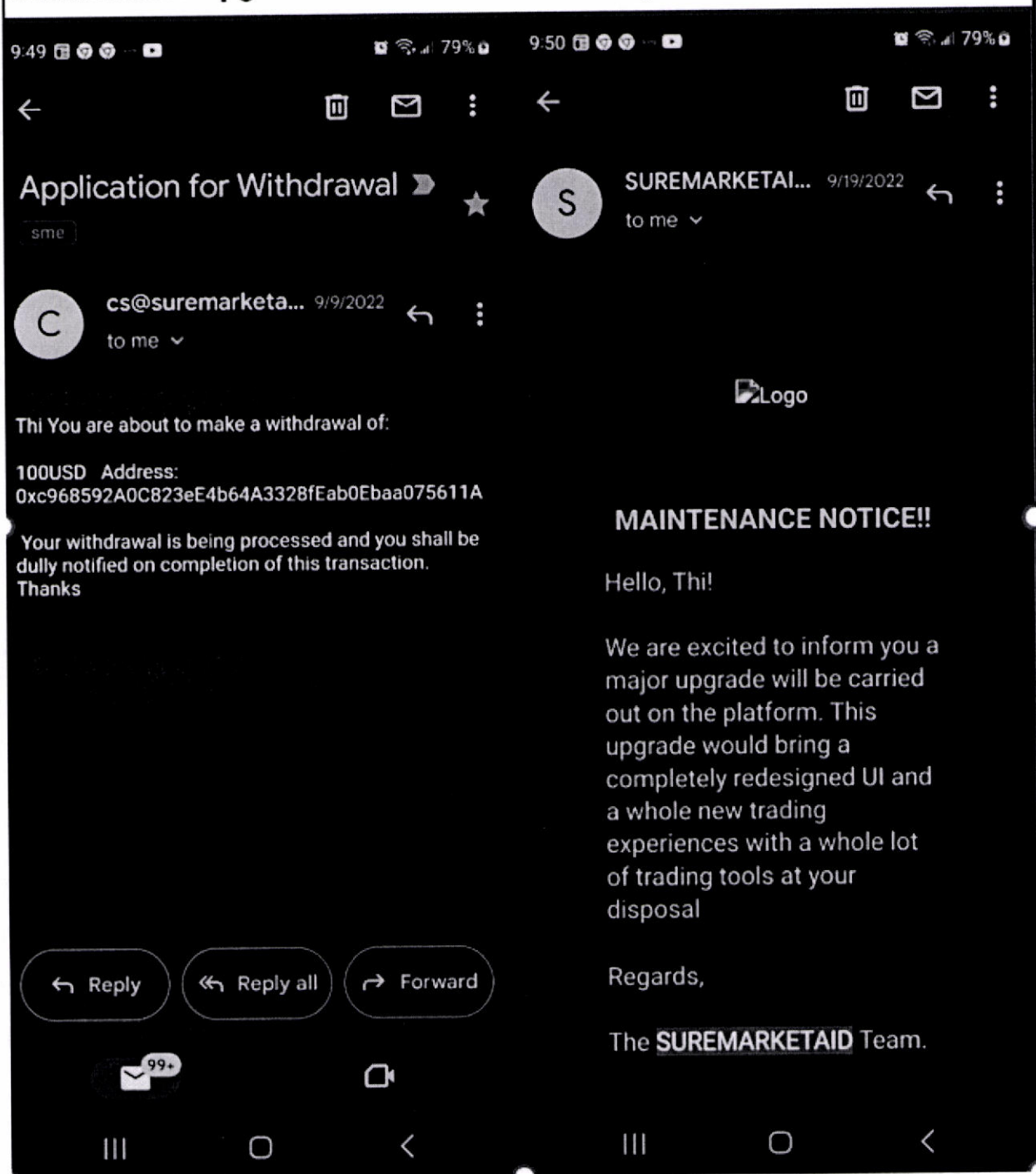
A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in our Knowledge Base

Back to Top
Transaction Action:

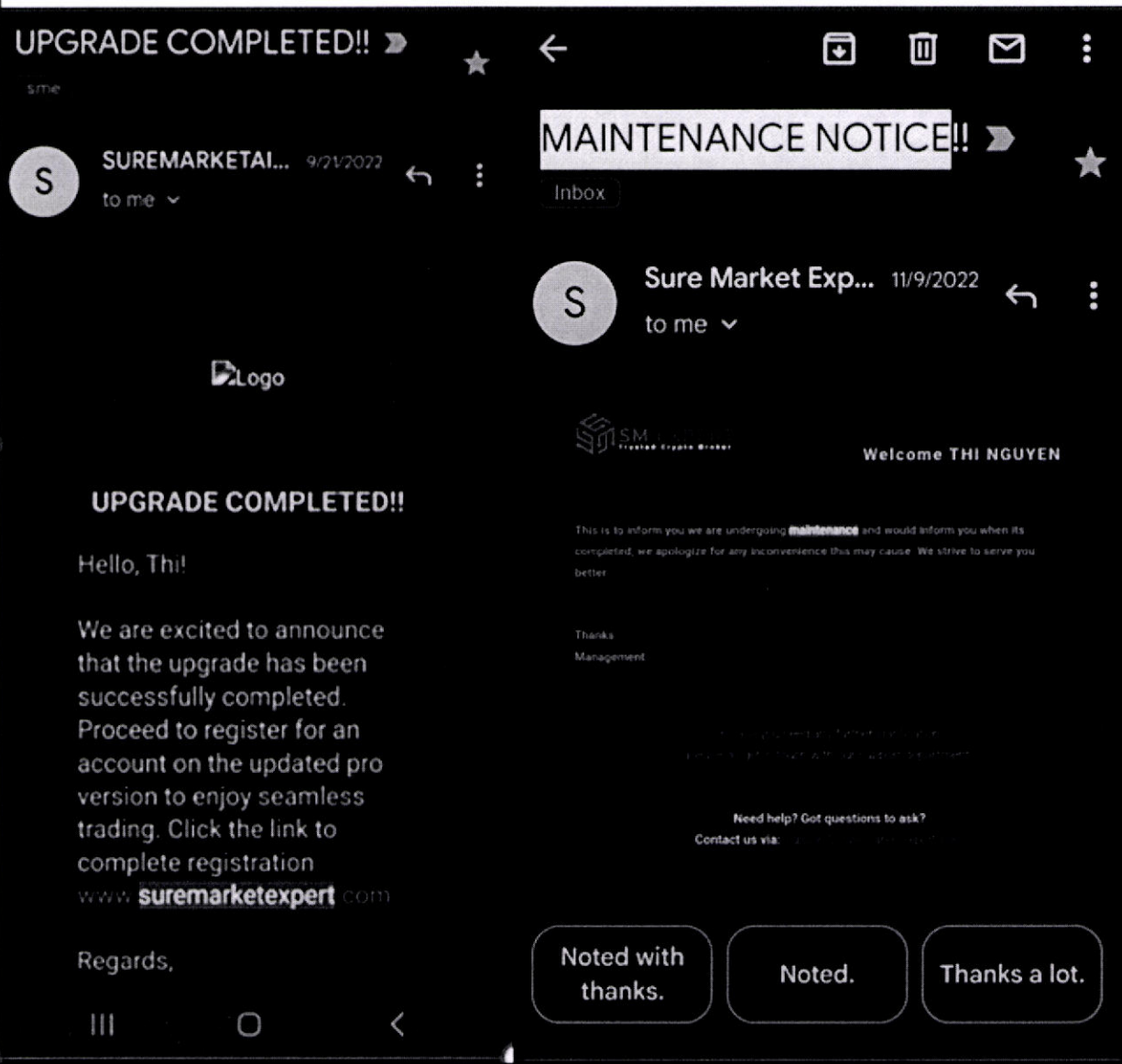
Account Balance in www.suremarketexpert.com:



On the left: email from cs@suremarketaid.com about my withdraw of \$100.00 from FTX USDT address to my crypto.com USDT address.
On the right: email from cs@suremarketaid.com about the maintenance upgrade to www.suremarketexpert.com.

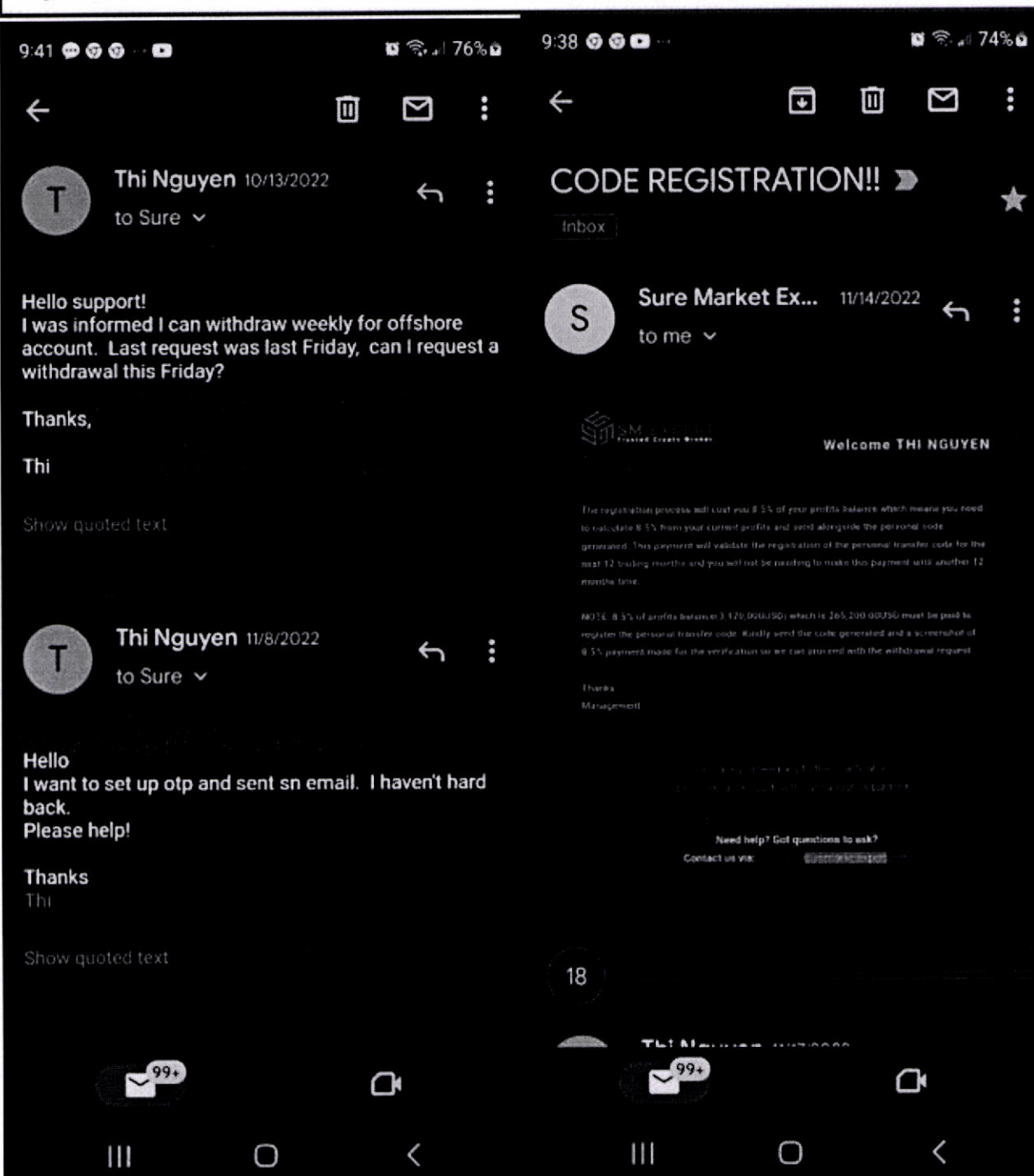


On the left: email from cs@suremarketaid.com about upgrade completion and instruction to register with the new www.suremarketexpert.com.
On the right: email from support@suremarketexpert.com about maintenance



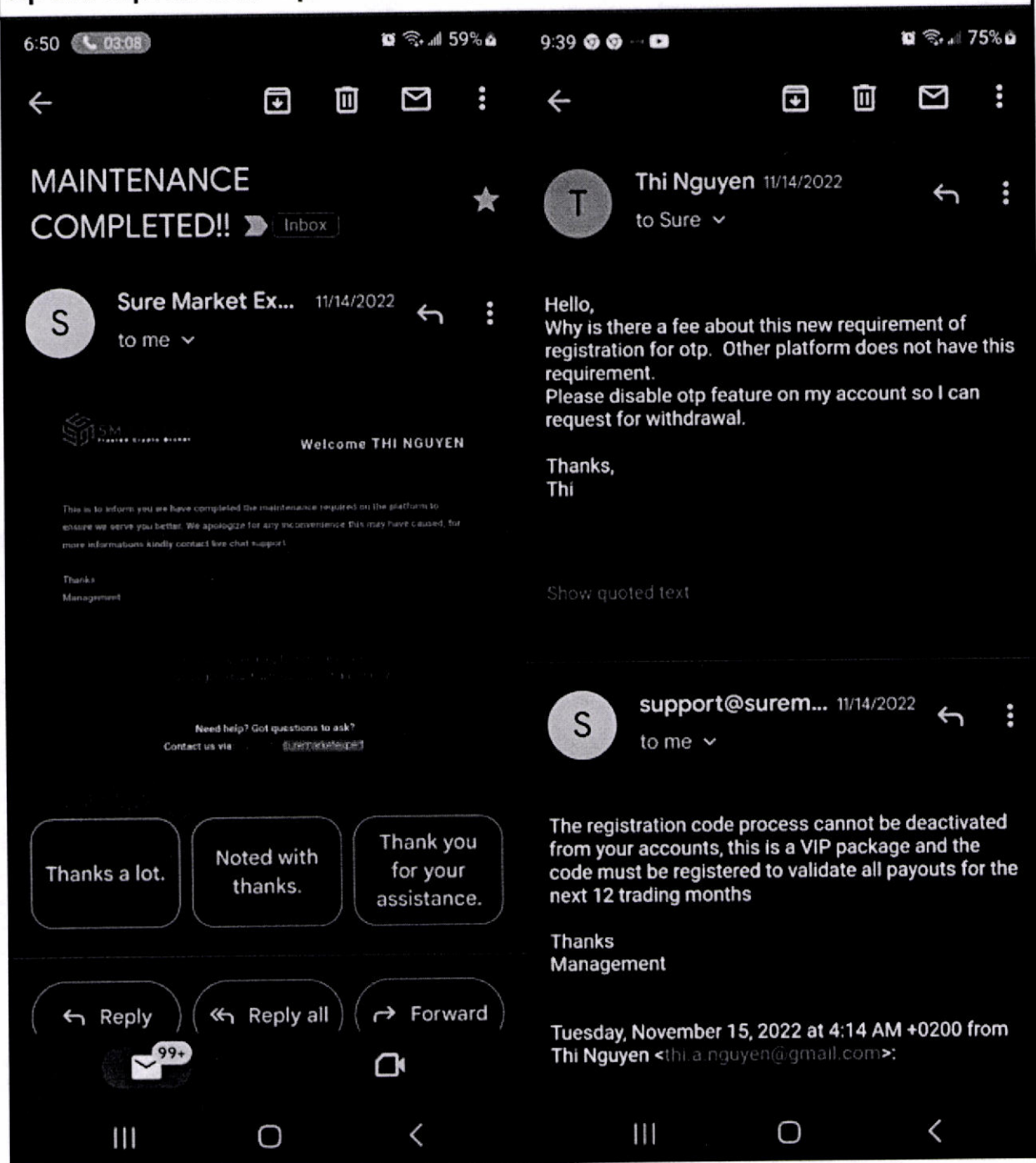
On the left: email from me to support@suremarketexpert.com to ask about withdrawal. I contacted online chat support and was asked to set up otp (one-time passcode) before withdraw.

On the right: email from support@suremarketexpert.com about the 8.5% deposit of my profits balance before they can give me the otp code.

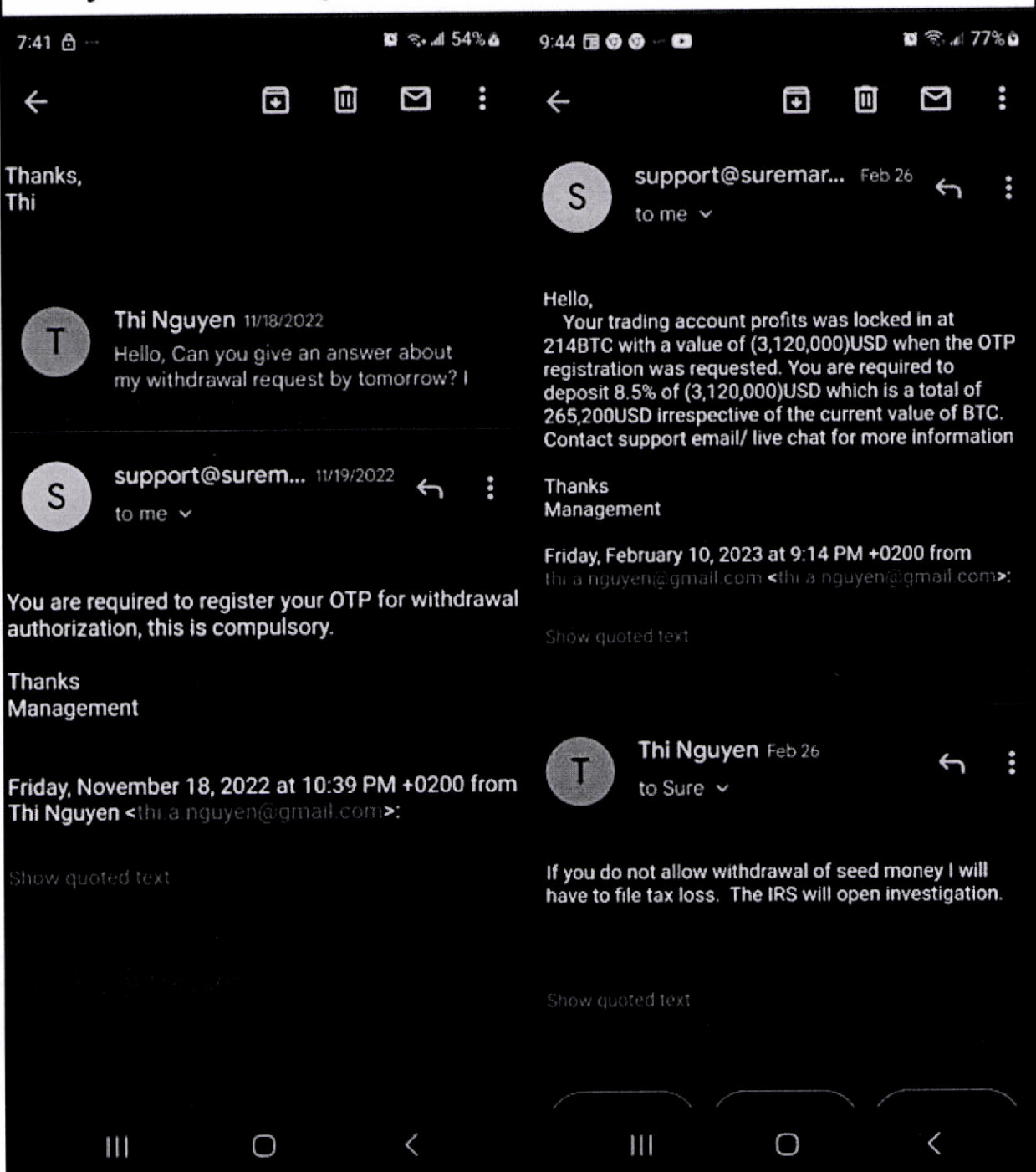


On the left: email from support@suremarketexpert.com about their completed maintenance and asked me to contact live chat support.

On the right: emails communication between me and support@suremarketexpert.com about otp feature and they said I must register the otp and deposit 8.5% of profit balance before I can withdraw.



Email communications between me and support@suremarketexpert.com about my request for withdrawal and they insisted that I need to deposit money before I can request withdrawal.



Transfer from my crypto.com BTC address to suremarket BTC address

5:35 63%

Withdraw BTC (BTC)

Completed

Aug 18, 2022 10:37 AM

0.03 BTC

\$696.69 USD

Withdrawal details

Sending0.0294 BTC

Withdraw tobc1qrx67wyp86kzup8swlv3vzc
v4fmzghq4j7rs2e

Network TypeBitcoin

Fee0.0006 BTC

Total0.03 BTC

4:40 69%

Withdraw BTC (BTC)

Aug 18, 2022 10:37 AM

0.03 BTC

\$696.69 USD

Withdrawal details

Blockchain Details

Transaction Hash

1b735a9bf795862f94ce50f00d6914963
9b5c903dcd8a2b42a2b5599cea4ff7c

View on Explorer

Transfer from my crypto.com BTC address to suremarket BTC address

5:34 63%

4:40 69%

←

Withdraw BTC (BTC)

Completed

Aug 22, 2022 11:23 AM

0.4664 BTC

\$9,807.65 USD

Withdrawal details

| | |
|--------------|--|
| Sending | 0.4658 BTC |
| Withdraw to | bc1qrx67wyp86kzugp8swlv3vzc v4fmzghq4j7rs2e |
| Network Type | Bitcoin |
| Fee | 0.0006 BTC |
| Total | 0.4664 BTC |

Blockchain Details

Transaction Hash

091d04f21a1ec6422deddbf8399465340
77660744648f2c94e843ee075921569

View on Explorer

Transfer from my crypto.com BTC address to suremarket BTC address

5:33 63%

←

Withdraw BTC (BTC)

Completed

Aug 25, 2022 11:31 AM

1.375 BTC

\$29,418.73 USD

Withdrawal details

| | |
|--------------|--|
| Sending | 1.3744 BTC |
| Withdraw to | bc1qrx67wyp86kzugp8swlv3vzc v4fmzghq4j7rs2e |
| Network Type | Bitcoin |
| Fee | 0.0006 BTC |
| Total | 1.375 BTC |

4:40 69%

←

Withdraw BTC (BTC)

Aug 25, 2022 11:31 AM

1.375 BTC

\$29,418.73 USD

Withdrawal details

Blockchain Details

Transaction Hash

09924b5f053a04a6d19344041c6257a2
a13e39eb37f930d19859e329636c70fd

View on Explorer

Transfer from my crypto.com BTC address to suremarket BTC address

5:33 63%

←

Withdraw BTC (BTC)

Completed

Sep 13, 2022 12:03 PM

2.7312 BTC

\$54,746.20 USD

Withdrawal details

Sending2.7306 BTC

Withdraw tobc1qrx67wyp86kzugp8swlv3vzc
v4fmzghq4j7rs2e

Network TypeBitcoin

Fee0.0006 BTC

Total2.7312 BTC

4:40 69%

←

Withdraw BTC (BTC)

Sep 13, 2022 12:03 PM

2.7312 BTC

\$54,746.20 USD

Withdrawal details

Blockchain Details

Transaction Hash

1a165e4e1b9913984974b482f1c7123c
738899ccf189e35f65749dcd42aa5dd8

View on Explorer

Transfer from my crypto.com BTC address to suremarket BTC address

5:32
63%
4:36
69%

Withdraw BTC (BTC)
Completed
Oct 19, 2022 10:54 AM

2.5780821 BTC
\$48,910.60 USD

Withdrawal details

| | |
|--------------|--|
| Sending | 2.5774821 BTC |
| Withdraw to | bc1qrx67wyp86kzugp8swlv3vzc v4fmzghq4j7rs2e |
| Network Type | Bitcoin |
| Fee | 0.0006 BTC |
| Total | 2.5780821 BTC |

Withdraw BTC (BTC)
Oct 19, 2022 10:54 AM

2.5780821 BTC
\$48,910.60 USD

Withdrawal details

Blockchain Details

Transaction Hash

eaa42f2ffd1bad609ac6a4eed3917cd90
6ca5d054f07a38723a23307e0376a02

View on Explorer

I was able to withdraw a one time profit of \$10,000 from
suremarketexpert BTC address to my crypto.com BTC address

BTC (BTC) Deposit
Completed
Oct 06, 2022 09:10 PM

+ 0.5 BTC
+ \$9,919.58 USD

Deposit details

Deposit from 38sEVn4nw1DL7J68g2vDBBGvuVBgBMU4sP

Network Type Bitcoin

BLOCKCHAIR

Amount transacted ?
16.95920961 BTC - 339,709.94 USD

Transaction fee ?
0.0000166 BTC - 0.33 USD

Fee per vbyte
10 satoshi

Additional info PDF

Senders 1

38sEVn4nw1DL7J68g2vDBBGvuVBgBMU4sP
← 16.95922621 BTC - 339,710.25 USD

Recipients 2

3C7kpC5hv81F6NNksv93GFNUuKN21xoJQC
Change
16.45920961 BTC - 329,694.44 USD →

3Cr8gyKce64AnYsE3g2qURXw1WRQQL35fH
0.50000000 BTC - 10,015.50 USD →

Privacy 15 Low ?
Issues: 2

My CashApp August 2022 statement shows purchases of BTC to transfer to Suremarket.

6:46

58%



August 2022



August 2022

Cash App
1435 Market Street, Suite 600, MSC 211
San Francisco, CA 94103

Thi Nguyen
2565 W Rome Ave
Anaheim, CA 92804

Balance on Aug 1 Change this month Balance on Aug 31
\$0.00 - \$0.00 = \$0.00

Money In + \$1,950.00

Money Out - \$1,950.00

Fees - \$31.66



August 2022

Transactions

| Date | Description | Details | Fee | Amount |
|--------|----------------------------|-------------------|---------|--------------|
| Aug 10 | MasterCard Debit #8995 | Standard transfer | \$0.00 | + \$850.00 |
| Aug 10 | purchase of BTC 0.03429689 | Bitcoin buy | \$15.03 | \$850.00 |
| Aug 15 | MasterCard Debit #8995 | Standard transfer | \$0.00 | + \$1,100.00 |
| Aug 15 | purchase of BTC 0.04504764 | Bitcoin buy | \$16.63 | \$1,100.00 |



Confirmation of email to reportfraud.ftc.gov

mail.google.com/mail/u/0/#search/ReportFraud.ftc.gov/FMlczGrbHsLRQ/SGGfQwXStgRbtdD

Gmail ReportFraud.ftc.gov

Compose

Inbox 71,021

Starred

Snoozed

Important

Sent

Drafts 87

Categories

More

Labels

[imap]/Drafts

[imap]/Sent

2015 swim

Complaint has been submitted

no-reply@reportfraud.ftc.gov to me

Fr, Nov 25, 2022, 10:52 AM

FEDERAL TRADE COMMISSION
ReportFraud.ftc.gov

We Have Your Report!


Report number: 154027866

Thank you for filing a report with the Federal Trade Commission and helping to fight fraud in your community.

The FTC does not resolve individual reports, but your report will be entered in the FTC's Consumer Sentinel database and will be available to federal, state, and local law enforcement across the country.

mail.google.com/mail/u/0/#search/cftc.gov/QgrCJHsblSLQVxKdSrHtXgPJlqmkrmHjDQ?projector=1&messagePartId=0.1

Complaint Form 2212-1803-2846-15.pdf Open with Google Docs



CFTC
COMMODITY FUTURES TRADING COMMISSION

Complaint Form

UNITED STATES COMMODITY FUTURES TRADING COMMISSION

| SUBMISSION INFORMATION | |
|--|---|
| Confirmation Number 2212-1803-2846-15 | Submission Received 12/18/2022 3:28:46 AM ET |
| STEP ONE: WHAT IS YOUR COMPLAINT ABOUT? | |
| 1. Please select the option(s) that best describes your complaint | |
| <input checked="" type="checkbox"/> Fraudulent statements that persuaded me to trade futures, options, commodities (gold, silver, other precious metals, digital currencies), swaps, forex, leveraged transactions (including precious metals), or binary options. | |
| <input checked="" type="checkbox"/> Some type of cheating or fraud that occurred after I deposited funds to trade any of the above. Examples: 1. Someone used my funds to buy themselves things or to pay someone else. 2. When I asked for a return of my funds, I was refused. | |

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